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**WISCONSIN DEPARTMENT OF
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**PROFESSIONAL GEOLOGIST SECTION MEETING
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
Room 121A, 1400 E. Washington Avenue, Madison, WI
Contact Person: Tim Wellnitz, (608) 261-4486
WEDNESDAY, FEBRUARY 15, 2006
1:00 P.M.**

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda
Election of Officers for 2006

Appoint Board's Representatives for Screening Panel by Board Chair

B. Approval of Minutes (August 18, 2005)
Administrative Report - Tim Wellnitz, Bureau Director

C. Annual Policy Review with the Board
Board Members Only – Hotline
2003 DOE Case Deadline

D. 2006 Meeting and Screening Dates

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and
Press Releases

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the
Agenda

1. Christian F. Hoffman 03 GEO OO1

Legislative/Administrative Rules Update

F. NR 500 Update

ASBOG

G. ASBOG Annual Meeting November 1-6, 2005, Portland, OR – Report by Tom Evans
ASBOG Annual Meeting October 30-November 5, 2006, Salt Lake City, UT (*nominate delegate*)
Examination and Education

H. Exam Report (FYI)

Practice Issues

I. Geologist Licensing Requirement

Section Member Activity

Miscellaneous Correspondence

New Business

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to
consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or
disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any submitted after mailing of agenda

Case Closings and Case Status Report or any submitted after printing of agenda

J. 05 GEO 001

Deliberation on Proposed Stipulations or any signed after printing of agenda

K. Christian F. Hoffman 03 GEO 001

Deliberation on Proposed Disciplinary Actions or any submitted after printing of agenda

Deliberation on Proposed Administrative Warnings or any submitted after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Reinstatement Requests or any submitted after printing of agenda

Request for Class 1 Hearings or any requested after printing of agenda

Application Review or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

Other Such Items as Authorized by Law

DOE – Signatures for Proposed Stipulations, Orders and Administrative Warnings.

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.